



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held June 20, 2006, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to adopt resolution of intention to grant a 15-year proprietary petroleum pipeline franchise to Kinder Morgan Liquids Terminals LLC, a Delaware Limited Liability Company, formerly GATX Terminals Corporation, to renew existing franchise rights granted to Conoco Inc. and transferred to GATX, unincorporated area of West Carson/Harbor Corridor (2 and 4); advertise and set July 25, 2006 at 9:30 a.m. for hearing; also find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky and Antonovich; Noes: Supervisor Molina (Supervisor Knabe being absent), the Board adopted the Chief Administrative Officer's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor
Director of Public Works
Auditor-Controller
County Counsel
Fire Chief